

U.S. Department of Justice

United States Attorney Eastern District of New York

JN/DKK F. #2017R05903

271 Cadman Plaza East Brooklyn, New York 11201

September 13, 2019

By Email and ECF

James M. Cole Michael Levy Joan M. Loughnane Sidley Austin LLP

David Bitkower Matthew S. Hellman Jenner & Block LLP

Re: United States v. Huawei Technologies Co., Ltd., et al.

Criminal Docket No. 18-457 (S-2) (AMD)

Dear Counsel:

Enclosed please find the government's ninth production of discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the government's previous productions. The discovery is being produced pursuant to the Protective Order entered by the Court on June 10, 2019. <u>See</u> ECF Docket Entry No. 57. The government also requests reciprocal discovery from the defendant.

The Government's Discovery I.

Document Description	Category of Discovery Pursuant to Protective Order	Bates Range
Financial Institution Documents, Including Customer Account Information, and Written Correspondence	Discovery Material and Sensitive Discovery Material ("SDM") ¹	DOJ_HUAWEI_A_0000994199- DOJ_HUAWEI_A_0001005036
Huawei presentations and other documents provided to Congress	Discovery Material	DOJ_HUAWEI_B_0000005373- DOJ-HUAWEI_B_0000005754

Very truly yours,

RICHARD P. DONOGHUE United States Attorney

By: /s/ Julia Nestor

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Chief, Money Laundering and Asset Recovery Section, Criminal Division

U.S. Department of Justice

¹ Attached hereto is a chart including the financial institution documents marked as SDM.

By: /s/ Laura Billings

Laura Billings Christian J. Nauvel Trial Attorneys

JAY I. BRATT

Chief, Counterintelligence and Export

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By: /s/ Thea D. R. Kendler

Thea D. R. Kendler

David Lim Trial Attorneys

Enclosures

ce: Clerk of the Court (AMD) (by ECF) (with Attachment/without Enclosures)